

## 2019 CERTIFICATION OF FINAL TALLY FOR ELECTION OF DIRECTORS

| <u>Voted at Meeting:</u> | Member Designated | Member Non-designated | Members Voting in Person at Meeting | <u>Total Votes</u> |
|--------------------------|-------------------|-----------------------|-------------------------------------|--------------------|
| <u>Region I</u>          |                   |                       |                                     |                    |
| Michael J. Biniek        | 1,699             | 2                     | 26                                  | <u>1,727</u>       |
| Michael W. Lindsay       | 2,070             | 2,807                 | 48                                  | <u>4,925</u>       |
| <u>Region VI</u>         |                   |                       |                                     |                    |
| Linda R. Gray            | 1,810             | 2,777                 | 54                                  | <u>4,641</u>       |
| Andrea R. Miller         | 1,152             | 2                     | 22                                  | <u>1,176</u>       |
| David A. Rababy          | 881               | 0                     | 4                                   | <u>885</u>         |
| <u>Region VII</u>        |                   |                       |                                     |                    |
| John A. Manzari, M.D.    | 1,919             | 3                     | 31                                  | <u>1,953</u>       |
| J. Mark Wood             | 1,893             | 2,769                 | 46                                  | <u>4,708</u>       |

We, the undersigned duly appointed inspectors of the tally procedure, do hereby certify that we received the votes of the members by ballot, observed the count of the votes cast, and that the results are correctly indicated above. We further certify that the balloting procedure was fairly and impartially conducted.

Signed *EJ Par* Date: 8-22-19

Signed *Douglas Webb* Date: 8/22/19

Signed *Donald L. Fisher* Date: 8/22/19

Signed *[Signature] GA* Date: 8/22/19